Board of Trustees
Washtenaw Community College

TAB A

ACTION

4800 E. Huron River Drive
Ann Arbor, Michigan 48105-4800

Subject
November 17th Monthly Meeting and November 17th Retreat

Date
December 8, 2015

RECOMMENDATION

That the Board of Trustees approve the minutes of the November 17th Monthly Meeting and November 17th Retreat as submitted.

Prepared by: Vanessa Brooks
Title: Executive Associate to the President and Board of Trustees

Recommended by: Rose B. Bellanca, Ed.D.
Rose B. Bellanca, President

MINUTES
WASHTENAW COMMUNITY COLLEGE
MONTHLY MEETING OF THE BOARD OF TRUSTEES
TUESDAY, NOVEMBER 17, 2015

CALL TO ORDER

Call to Order

The Monthly Meeting of the WCC Board of Trustees was called to order by Chair Richard Landau on November 17, 2015 at 4:35 p.m. in Room 150, Morris Lawrence Building, 4800 East Huron River Drive, Ann Arbor, Michigan.

Present: Chair Richard Landau, Vice Chair Diana McKnight-Morton, Secretary Christina Fleming, Trustee Dilip Das, Trustee David DeVarti, Trustee Stephen Gill and Trustee Ruth Hatcher.

Acceptance of Office and Administration of Oath of Office

Acceptance of Office and Administration of Oath of Office

Chair Landau administered the Acceptance of Office and Constitutional Oath of Office to newly appointed Trustee Dilip Das.

Approval of the Agenda (Action)

Approval of Agenda (Action)

It was moved by Vice Chair McKnight - Morton, seconded by Trustee Gill that the Board approve the November 17th Monthly Meeting agenda. The motion was adopted.

Approval of Minutes (Action)

Approval of Minutes (Action)

It was moved by Vice Chair McKnight – Morton, seconded by Trustee Hatcher that the Board approve the minutes of the October 27th Monthly Meeting. The motion was adopted.

CITIZEN PARTICIPATION

Citizen Participation

WCC Education Association

WCC Education Association

Ms. Maryam Barrie, WCCEA President and English faculty member spoke to the Board about proposed bills SB 279 and SB 280.

Ms. Barrie voiced her concern with how the administration will support faculty in light of the October 1, 2015 HLC faculty qualifications.

Public Comment

Public Comment

Mr. Max Kwiecian, WCC student and former Marine, expressed to the Board his concerns about the current qualifications needed to become part of WCC's Campus and Security team.

Written Communications

Written Communications

The Board received no written communications.

Remarks of Members of the Board of Trustees

Trustee Das stated his enthusiasm for his new role and would take the time to listen and learn to work with all constituencies.

Trustee Hatcher voiced her concerns about the low number of students from Ypsilanti who enroll at WCC.

President's Remarks

President Bellanca thanked the Trustees and WCC Staff who attended and planned the Veterans day events. She also thank WCC staff members, Rachel Barsch, Susan Ferraro, Damon Flowers, Sukanya Jett, Julaine LeDuc. Brian Malone, Evan Montague, Jason Morgan and Kate Thirolf for their assistance in planning the Veterans Day events.

President Bellanca congratulated Vice Chair McKnight – Morton on her appointment to the Association of Community College Trustees Diversity Committee.

OLD BUSINESS

Proposed BOT Policy 8080 Sexual Misconduct *(2nd Reading)*

Ms. Linda Blakey, Vice President of Student and Academic Services, explained to the Board that proposed BOT Policy 8080 would replace BOT Policy 5080. Ms. Blakey thanked Ombusdman and Dean of Compliance Mr. Larry Aeilts for his work on proposed BOT Policy 8080.

MLB Air Conditioning Chillers Replacement (Action)

It was moved by Trustee Gill, seconded by Trustee Hatcher that the Board of Trustees approve a construction contract with Fontanesi and Kann Company, Inc., of Ferndale Michigan, as the chiller equipment supplier for the MLB Chillers Replacement Project, for an amount not to exceed $100,255; contingent upon the College administration obtaining a satisfactory contract with the firm.

A roll call vote was taken. The results were: Chair Landau, yes; Vice Chair McKnight-Morton, yes; Secretary Fleming, yes; Trustee Das, yes; Trustee DeVarti, yes; Trustee Gill, yes and Trustee Hatcher, yes. The motion was adopted.

Catering Contract (Action)

It was moved by Vice Chair McKnight-Morton, seconded by Trustee Gill that the Board of Trustees approve a five year contract with Fabulous Foods that commences January 1, 2016. The contract would also include a provision for a possible five year extension at the college's option.

Remarks of Members of the Board of Trustees

President's Remarks

Old Business

Proposed BOT Policy 8080 Sexual Misconduct *(2nd Reading)*

MLB Air Conditioning Chillers Replacement (Action)

Catering Contract (Action)

A roll call vote was taken. The results were: Chair Landau, yes; Vice Chair McKnight-Morton, yes; Secretary Fleming, yes; Trustee Das, yes; Trustee DeVarti, no; Trustee Gill, yes and Trustee Hatcher, yes. The motion was adopted.

Catering Contract (Action)(con't)

CC STEP Grant Capital Equipment Purchases (Phase 2) (Action)

It was moved by Vice Chair McKnight – Morton, seconded Trustee Das that the Board of Trustees approve the contracts as submitted for the purchase of capital equipment related to the CC STEP Grant not to exceed $1,002,588.00.

CC STEP Grant Capital Equipment Purchases (Phase 2) (Action)

A roll call vote was taken. The results were: Chair Landau, yes; Vice Chair McKnight-Morton, yes; Secretary Fleming, yes; Trustee Das, yes; Trustee DeVarti, yes; Trustee Gill, yes and Trustee Hatcher, yes. The motion was adopted.

Motion to Adjourn Monthly Meeting (Action)

It was moved by Vice Chair McKnight-Morton, seconded by Trustee Gill that the Board move to adjourn the Monthly Meeting. The motion was adopted. The Monthly Meeting was adjourned at 5:14 p.m.

Motion to Adjourn Monthly Meeting (Action)

Respectfully submitted,

Christina Fleming
Secretary

Richard Landau
Chair

MINUTES
WASHTENAW COMMUNITY COLLEGE
ANNUAL RETREAT OF THE BOARD OF TRUSTEES
ANN ARBOR, MICHIGAN
TUESDAY, NOVEMBER 17, 2015

November 7, 2015 Annual Board Retreat

CALL TO ORDER

The annual retreat of the WCC Board of Trustees was called to order by Chair Richard Landau on November 17, 2015 at 6:08 p.m. in Room 150, Morris Lawrence Building, 4800 East Huron River Drive, Ann Arbor, Michigan.

Present: Chair Richard Landau, Vice Chair Diana McKnight-Morton, Secretary Christina Fleming, Trustee Dilip Das, Trustee David DeVarti, Trustee Stephen Gill and Trustee Ruth Hatcher.

Discussion Topics

DISCUSSION TOPICS

Topics discussed during the retreat:

- Campus Safety and Security at WCC facilitated by Mr. Damon Flowers, Vice President of Facilities, Grounds and Campus Safety.
- Crisis Management at WCC, facilitated by Ms. Linda Blakey, Vice President of Student and Academic Services and Dr. Kathryn Thirolf, Chief of Staff.
- Student, Faculty, and Staff Perspectives on current campus safety facilitated by Dr. Julie Morrison, Executive Director of Institutional Effectiveness, Planning and Accreditation.
- Summary of Public Act 330 and 331, facilitated by Mr. Larry Barkoff, General Counsel.
- Discussion on MCCA survey results on campus police presence, facilitated by Mr. Damon Flowers, Vice President of Facilities, Grounds and Campus Safety and Mr. Larry Barkoff, General Counsel.
- Discussion on Campus Safety and Security at WCC facilitated by President Rose Bellanca, Mr. Damon Flowers, Vice President of Facilities, Grounds and Campus Safety, Ms. Linda Blakey, Vice President of Student and Academic Services and Mr. Larry Barkoff, General Counsel.

Adjournment of Annual Retreat

ADJOURNMENT OF ANNUAL RETREAT

The annual retreat of the WCC Board of Trustees concluded at 8:22 p.m. on Tuesday, November 17, 2015.

Respectfully submitted,

Christina Fleming
Secretary

Richard Landau
Chair